

**CITY OF HARRAH  
SPECIAL MEETING  
NOVEMBER 7, 2019**

The City Council for the City of Harrah met at 6:30 p.m. on Thursday, November 7, 2019 at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Special Meeting.

Roll Call, Flag Salute & Invocation.

**At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Kim Bishop, Councilor Tom Barron and Councilor Cass Smith. Absent: Councilor Duane Patterson. Others present: City Manager Clayton Lucas and City Attorney Robert Thompson. Karen Heffley led the flag salute and Councilor Smith gave the invocation.**

Approval of Consent agenda:

- a. Minutes from the [2019.10.28](#) Special Meeting.
- b. Approve payment to TIF for \$4583.36.
- c. Harrah Senior Monthly [Report](#) October.

**Motion by Councilor Smith to accept and approve the consent agenda. Second by Vice-Mayor Bishop. Motion carried.**

**Aye: Smith, Bishop, Barron, and Fryar.  
Nay: None.**

Discussion and possible action regarding items removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Discussion and possible action to authorize the mayor/vice-mayor to sign the [warranty deed](#) for property at 297 S Harrah Rd.

**Motion by Councilor Smith to authorize the mayor/vice-mayor to sign the warranty deed for property at 297 S Harrah Rd. Second by Vice-Mayor Bishop. Motion carried.**

**Aye: Smith, Bishop, Barron, and Fryar.  
Nay: None.**

- b. Discussion and possible action to authorize the mayor/vice-mayor to sign the [Real Property Estate Conveyance Agreement](#) with A&M Aerospace.

**Motion by Vice-Mayor Bishop to authorize the mayor/vice-mayor to sign the Real Estate Property Conveyance Agreement with A&M Aerospace. Second by Councilor Barron. Motion carried.**

**Aye: Bishop, Barron, Smith, and Fryar.  
Nay: None.**

- c. Discussion and possible action to adopt [Ordinance No. 2019-11](#) annexing 2500 S Triple X into Harrah City limits.

**Motion by Vice-Mayor Bishop to adopt Ordinance No. 2019-11 annexing 2500 S Triple X into Harrah City Limits. Second by Councilor Smith. Motion carried.**

**Aye: Bishop, Smith, Barron, and Fryar.**

**Nay: None.**

**Motion by Councilor Smith to approve the emergency clause for Ordinance No. 2019-11. Second by Councilor Barron. Motion carried.**

**Aye: Smith, Barron, Bishop, and Fryar.**

**Nay: None.**

- d. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec. 307 (B)(10) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the business or including discussion and possible approval of real estate purchase.
  - I. Any action necessary following the executive session.

Comments:City Manager Report, Misc. Correspondence, Claims Report

City Council members

Councilor Barron: **Nothing**

Councilor Smith: **Safe and Happy Thanksgiving**

Vice-Mayor Bishop: **Nothing**

Mayor: **Nothing**

City Attorney: **Nothing**

Staff –Fire Department Report, Police Dept1, Code Enforcement Weekly Report

**ACOG Report-Vice-Mayor Bishop**

**Chamber Report-Brandy McKay**

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Citizen Participation: Public comments on city related agenda items or non-agenda items. In accordance with State Law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Harrah Residents and **NO** formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes. You must sign in with the City Clerk 10 minutes prior to the meeting to be recognized with name, address, and phone number. Members of the audience are encouraged to hold their comments to this portion of the agenda. **No comments shall be made during the business portion of the meeting.**

**Adjournment**

**The meeting of the Harrah City Council adjourned at 6:45 p.m.**

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Mayor

\_\_\_\_\_  
City Clerk